



राजपत्र, हिमाचल प्रदेश (असाधारण)

हिमाचल प्रदेश राज्य शासन द्वारा प्रकाशित

शिमला, मंगलवार, 21 अक्टूबर, 2003/29 आश्विन, 1925

हिमाचल प्रदेश सरकार

COMPANY NOTICES

COMPANY APPLICATION NO. 12 OF 2003

IN THE HIGH COURT OF HIMACHAL PRADESH AT SHIMLA

Original Side

In the matter of :

The Companies Act 1956;

And

In the matter of :

An application under section 391(1) and 393 of the said act

And

In the matter of :

1. Gontermann-Peipers (India) Limited having its Registered Office at Bharatgarh Road, Nalagarh, Distt. Solan, Himachal Pradesh-174 101.
2. GPI Textiles Limited having its Registered Office at Bharatgarh Road, Nalagarh, Distt. Solan, Himachal Pradesh-174 101.

...Applicants.

NOTICE CONVENING MEETINGS

Notice is hereby given that by an order dated 17th October, 2003 the Hon'ble High Court of Himachal Pradesh at Shimla has directed separate meetings to be held of all the Shareholders and Creditors of the applicant companies for the purpose of considering and if thought fit, approving with or without modification, the Scheme of Arrangement proposed to be made between the said applicant companies.

In pursuance of the said order and as directed therein, further notice is hereby given that separate meeting of the creditors of GPI Textiles Limited will be held at its registered office at Bharatgarh Road, Nalagarh, Distt. Solan, Himachal Pradesh-174101 on Sunday the 16th day of November, 2003 at 10.30 A.M. at which time and place the said creditors are requested to attend.

In pursuance of the said order and as directed therein, further notice is hereby given that separate meeting of the creditors of Gontermann Peipers (India) Limited will be held at its registered office at Bharatgarh Road, Nalagarh, Distt. Solan, Himachal Pradesh-174101 on Sunday the 16th day of November, 2003 at 10.45 A.M. at which time and place the said creditors are requested to attend.

In Pursuance of the said order and as directed therein, further notice is hereby given that separate meeting of all the Shareholders of GPI Textiles Limited will be held at its registered office at Bharatgarh Road, Nalagarh, Distt. Solan, Himachal Pradesh-174101 on Sunday the 16th day of November, 2003 at 11.30 A.M. at which time and place the said shareholders are requested to attend.

In pursuance of the said order and as directed therein, further notice is hereby given that separate meeting of all the Shareholders of Gontermann Peipers (India) Limited will be held at its registered office at Bharatgarh Road, Nalagarh, Distt. Solan, Himachal Pradesh-174101 on Sunday the 16th day of November, 2003 at 11.45 A.M. at which time and place the said shareholders are requested to attend.

Copies of the said Scheme of Arrangement and of the explanatory statement under section 393 can be had free of charge at the respective registered offices of the applicant companies.

Person(s) entitled to attend and vote at the respective meetings may vote in person or by proxy, provided that all proxy in the prescribed form are duly signed and deposited at the Registered Office of the Applicant Companies at Bharatgarh Road, Nalagarh, Distt. Solan, Himachal Pradesh-174101 not later than 48 hours before the respective meetings. Forms of proxy can be had at the Registered Offices of the applicant companies.

The Hon'ble Court has appointed Mr. Neeraj Gupta, Advocate and failing him Mr. Aneesh Garg, Advocate to be the Chairman and alternate Chairman respectively to convene, hold and conduct the meeting of the creditors of GPI Textiles Limited and Mr. Naresh Sood, Advocate and failing him Mr. Sunil Mohan Goyal, Advocate to be the Chairman and alternate Chairman respectively to convene, hold and conduct the meeting of the creditors of the Gontermann Peipers (India) Limited.

The Hon'ble Court has appointed Ms. Devyani Sharma, Advocate and failing her Mr. Raman Sethi, Advocate to be the Chairperson and alternate Chairperson respectively to convene, hold and conduct the meeting of all the shareholders of GPI Textiles Limited and Mr. Ankush Dass Sood, Advocate and failing him Ms. Jyotika, Advocate to be the Chairperson and alternate Chairperson to convene, hold and conduct the meeting of all the shareholders of the Gontermann Peipers (India) Limited.

The above named Scheme of Arrangement, if approved by the meetings, will be subject to the subsequent approval of Hon'ble High Court, Shimla.

Dated this 20th day of October, 2003.

Sd/-
(NEERAJ GUPTA)

Sd/-
(NARESH SOOD)

Sd/-
(DEVYANI SHARMA)

Sd/-
(ANKUSH DASS SOOD)
Chairpersons appointed for the meetings.

Drafted by :

Sd/-
(KAPIL DEV SOOD)
Advocate.

Settled by :

Sd/-
*The Assistant Registrar (Judcl.),
High Court of Himachal Pradesh, Original Side,
Shimla.*

